

July 6, 1999

TO: Members of the MAG Regional Council Transportation Subcommittee

FROM: Mayor Wayne Brown, Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, July 14, 1999 - 9:30 a.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next meeting of the Regional Council Transportation Subcommittee is scheduled for the time and place noted above.

If you have any questions, please contact me at 644-2388 or James M. Bourey, MAG Executive Director, at 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <ol style="list-style-type: none">1. <u>Call to Order</u>2. <u>Approval of May 12, 1999 Meeting Minutes</u>3. <u>Transportation Funding Guidelines</u> <p>In December 1998, the Regional Council approved guidelines for the programming of regional transportation projects for the FY 2000-2004 Transportation Improvement Program. The development of the FY 2001-2005 Transportation Improvement Program is now underway, and revised transportation funding guidelines have been developed. The updated guidelines, recommended by staff,</p> | <ol style="list-style-type: none">2. Review and approve May 12, 1999 meeting minutes.3. For information, discussion and possible action. |
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included supporting alternative fueled vehicles and the Maricopa County brokerage system to meet the transportation needs of welfare recipients. On June 22, 1999, these updated guidelines were presented to the MAG Transportation Review Committee (TRC). The TRC did not take action on the updated guidelines, due to the previous guidelines being approved within the last six months. The consensus of the TRC was that the existing guidelines should be reviewed from a more comprehensive perspective to better focus the application of MAG federal funds and that this comprehensive review and update could not be completed by the end of July for use in the upcoming program cycle.

4. Report on Presentation to the Governor's Transportation Vision 21 Task Force on Regional Transportation Funding Needs

On July 8, MAG staff will provide a presentation to the Governor's Transportation Vision 21 Task Force, Definition of Needs, Resources and Revenue Committee. This presentation will provide an overview of the MAG Long Range Transportation Plan and potential funding needs. It will include information on projections, planning process, technical planning analyses, overview of adopted plans, a vision of transportation needs beyond the plan and funding needs. As the Governor's Task Force is concerned about funding sources, the presentation will focus on funding needs to complete the plan and additional funding needs beyond the plan. A briefing on the results of the presentation will be provided to the Transportation Subcommittee.

5. Overview of Washington State Planning and Programming Process

An important element of the new planning and programming process that resulted from the Casa Grande Resolves is a Long-Term

4. For information and discussion.

5. For information and discussion.

Transportation Plan for Arizona. Representatives from MAG and the Arizona Department of Transportation had an opportunity to discuss the planning and programming process used in Washington State with staff from the Washington Department of Transportation and the Puget Sound Regional Council Executive Director. The State of Washington has developed a long-term State Transportation and Highway System Plan. The plan defines service objectives, action strategies and costs to maintain, operate and improve the state highway system in Washington. The plan also serves as the basis for programming of specific projects. Certain elements of the plan and planning process followed in Washington can serve as a model for a Long-Term Transportation Plan for Arizona. The Washington approach to defining transportation objectives, action strategies and performance measures could also be used to improve the MAG Transportation Planning process. Staff will provide an overview of the Washington Transportation Plan and Process.

6. CANAMEX Corridor Update

The CANAMEX Corridor is designated by federal law to run from Nogales, Arizona, to the Canadian Border. In the State of Arizona, the CANAMEX Corridor generally follows "(i) I-19 from Nogales to Tucson; (ii) I-10 from Tucson to Phoenix; and (iii) United States Route 93 in the vicinity of Phoenix to the Nevada Border. The route within the Phoenix metropolitan area has not been defined. MAG and ADOT are planning to initiate a corridor study to select a route for the CANAMEX corridor through Maricopa County. A briefing on the corridor will be provided to the Transportation Subcommittee. Please refer to the enclosed material.

6. For information, discussion and recommendation to approve a joint study with ADOT on the CANAMEX corridor.